



ARVADA FIRE

Board of Directors

Regular Meeting Agenda

Date: October 5, 2022 Time: 5:30 p.m.

Preliminary Agenda

- 1.01 Location: Training Center and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – October 5, 2022

Public Agenda

- 2.01 Public Comment

Public Hearing – Family and Medical Leave Insurance program

- 3.01 Motion to enter Public Hearing
- 3.02 Public Comment
- 3.03 Motion to adjourn Public Hearing

Leadership Reports

- 4.01 Local 4056
- 4.02 Fire Chief
- 4.03 Board Members
- 4.04 Finance Director – 2023 Draft Budget Presentation
- 4.05 Attorney

Consent Agenda

- 5.01 Regular Meeting Minutes – September 7, 2022
- 5.02 Financial Report – August 2022

Discussion Agenda

- 6.01 Draft Financial Policies
- 6.02 Study Session Agenda – October 12, 2022

Strategic Agenda

- 7.01 Strategic Plan – Third Quarter Update

Action Items

- 8.01 Resolution 22-05: Family and Medical Leave Insurance (FAMLI)
- 8.02 Authorization for Expenditure for the Purchase of Replacement Apparatus
- 8.03 Authorization to enter Agreement for the Provision of Mental Health Case Management Services with Mental Health Center of Denver D/B/A WellPower

Executive Session

- 9.01

Good of the Department

- 10.01

Adjournment

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